

## ***REVISED AGENDA***

### **STATE BOARD OF EDUCATION MEETING**

**August 14-15, 2003**

**8:00 AM (MT)**

**Room 541, Alexander Creek Building**

**Eastern Idaho Technical College**

**Idaho Falls, Idaho**



**Thursday, August 14, 2003 – 8:00AM**

#### **BOARDWORK**

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

#### **OPEN FORUM**

#### **PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell**

1. Eastern Idaho Technical College Progress Report
2. Boise State University Interim Progress Report
3. Presidents' Council Report
4. Peer Institutions
5. Healthcare Education Building Placement
6. First Reading: Section IV.E Eastern Idaho Technical College
7. Final Reading: Section I.E. President Emeritus Policy
8. Strategic Plan Approval
9. Proposed Rules: Teacher Certification (MOST)
10. Proposed Rules: Accountability
11. Proposed Rules: Misc. Rules
12. Idaho State Library Board of Trustees Appointment

#### **BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond**

##### **Section I – Finance**

1. Boise State University: Request for Approval New License Plate Design; Energy Performance Contract

2. University of Idaho: Naming/Memorializing Buildings / Facilities / Report of Rooms / Space Names
3. First Reading: Governing Policies & Procedures, Section V.R. Student Fees
4. FY 2005 Operating Budget Requests
5. FY 2005 Enhancement Budget Requests
6. FY 2005 Capital Budget Requests
7. Report on Foundations

## **Section II – Human Resources**

1. Boise State University: New Positions / Changes in Positions
2. Idaho State University: New Positions / Changes in Positions
3. University of Idaho: New Positions
4. Lewis-Clark State College: New Positions

## **UNIVERSITY OF IDAHO PRESIDENTIAL SEARCH – UPDATE**

## **UNIVERSITY PLACE BOISE - UPDATE**

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis**

1. HERC Reappointments
2. Notices of Intent Approval: New Graduate Program in Philosophy, UI; New Undergraduate Program in Nursing, ISU
3. Health Professions Taskforce – Nursing Articulation Plan
4. Final Reading: Section III.Z. Planning & Coordination of Instructional Programs and Courses
5. Public Charter Schools Subcommittee Report – First Reading: Governing Policies & Procedures, Section I.N. Charter Schools
6. Assessment and Accountability Update: NCLB Compliance; ISAT Results; Upcoming Training
7. Idaho's MOST Transition Plan

**EXECUTIVE SESSION** Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

**Friday, August 15, 2003 – 8:00AM**

**CHARTER SCHOOL APPEAL HEARING**

**EXECUTIVE SESSION** Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

**DEPARTMENT OF EDUCATION – Marilyn Howard**

- A.** Courses of Study and End of Course Assessments
- B.** Adoption of Curricular Materials
- C.** Boise State University Teacher Preparation Program Approval
- D.** Early Childhood/Special Education Blended Program
- E.** Property Transfer, Lakeland to Coeur d'Alene
- F.** Superintendent's Report

**OTHER / NEW BUSINESS**

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 332-1567 or [rmcdermo@osbe.state.id.us](mailto:rmcdermo@osbe.state.id.us) no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.